

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF WHOLE MEETING
FEBRUARY 3, 2016

The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with no guests present.

Members Present: Booth, Climer, Hiller, Hunter, Krueger, Roggenbuck, Waun

Members Absent: None

Administrators Present: Superintendent Kroswek

Approval of Agenda

Moved by Krueger supported by Booth to approve the agenda as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Student Assessment Presentation

Mr. Brian Fuller, Assessment Coordinator, presented our current student assessment results.

Consent Agenda

- Minutes from the Regular meeting of January 20, 2016

With no objections, the Consent Agenda items were approved as presented.

Discussion

- Thumb Area Meet of Champions Friend of Youth – Recommendations and vote at next meeting.
- Construction Needs Assessment – Committee and administration will review and make priority list.
- Operational Millage/Headlee Override – Renewal vote in 2018.
- Board/Superintendent Goals – Superintendent will write new suggested goals for Board to review.

Adjournment

Meeting adjourned at 7:37 p.m.

Nancy Krueger
Board Secretary